

Duty stamp  
20 baht

PROXY FORM C  
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Written at \_\_\_\_\_  
Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
acting as the custodian for \_\_\_\_\_  
being a shareholder of Premier Technology Public Company Limited  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(2) do hereby appoint either one of the following persons:

1. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

or  Mr. Pirom Chamsai Independent Director and Chairman of Audit Committee  
Age 60 years 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district,  
Bangkok 10400

or  Mr. Suchai Vatanatrinakul Independent Director and Member of Audit Committee  
Age 75 years 205/213 Soi Phasuksanti 6/5, Pattanakarn Road, Prawet Sub-district,  
Prawet District, Bangkok 10250

or  Mr. Suchai Vatanatrinakul Independent Director and Member of Audit Committee  
Age 61 years 37 Soi Ari Samphan 3, Phaholyothin Road, Samsen Nai Sub-district,  
Phayathai District, Bangkok 10400

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2016 to be held on Wednesday 20 April 2016, 10.00 a.m. at the Meeting Room No.501, 5<sup>th</sup> Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250 or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

preferred share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

Total entitled vote \_\_\_\_\_ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

**Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2015**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Please mark a sign in front of only one proxy's name

- Agenda 2:** To acknowledge the report on the Company's operating results of the year 2015
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 3:** To consider and approve the Company's financial statements for the year ended 31 December 2015
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 4:** To consider and approve the appropriation of the profit and the dividend payment for the year 2015
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 5:** To consider the election of directors to replace those retiring by rotation
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
1. Mrs. Duangthip Eamrungrroj
- Approve       Disapprove       Abstain
2. Miss Wanna Kolsrichai
- Approve       Disapprove       Abstain
- Agenda 6:** To consider and approve the director's remuneration for the year 2016
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 7:** To consider and approve the appointment of the auditor and approve the audit fee for the year 2016
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain
- Agenda 8:** Other businesses (if any)
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve       Disapprove       Abstain

(5) Votes of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves a matter other than those stated above, or if there is any change or amendment to any fact,

the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects, except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks:**

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

**REGULAR CONTINUED PROXY FORM C**

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited

For the Annual General Meeting of Shareholders for the year 2016 held on Wednesday 20 April, 2016 at 10.00 a.m. at the Conference Room No. 501, 5<sup>th</sup> Floor, Premier Corporate Park. No.1, Soi Premier 2, Srinakarin Road, Kwaeng Nongbon, Khet Prawet, Bangkok Metropolis 10250, or any adjournment thereof.

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

( a ) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

( b ) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

( a ) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

( b ) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

( a ) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

( b ) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

( a ) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

( b ) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

( a ) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

( b ) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject The election of the Director (next)

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

I warrant that items in the counterfoil of a Proxy Form B must be complete and is all true.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )